

AGING ADVISORY COMMITTEE

Wednesday, August 12, 2015

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:06 a.m.

Roll Call

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller

Also Present

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Jackie Wendlandt

Action on Minutes of the June 10, 2015 meeting

MaryAnn Miller motioned and Phillip Gohr seconded to approve the minutes of the June 10, 2015 Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Election of Chairperson

MaryAnn Miller nominates Clem Hoelzel as Chairperson of the Aging Advisory Committee. Unanimous ballot cast to elect Clem Hoelzel as Chairperson of the Aging Advisory Committee. Motion carried.

Election of Vice-Chairperson

MaryAnn Miller nominates Phillip Gohr as Vice-Chairperson of the Aging Advisory Committee. Unanimous ballot cast to elect Phillip Gohr as Vice-Chairperson of the Aging Advisory Committee. Motion carried.

Election of Secretary

Phillip Gohr nominates MaryAnn Miller as Secretary of the Aging Advisory Committee. Unanimous ballot cast to elect MaryAnn Miller as Secretary of the Aging Advisory Committee. Motion carried.

Review of 2016-2018 Aging Unit Plan (signature needed from chairperson)

Sheila Drays review the items as written in the *Executive Summary and Six Goals* of the *2016-2018 Aging Unit Plan*. Sheila Drays stated that a draft of the Aging Plan was submitted a couple days ago to allow time for feedback from the State. Discussion followed.

Aging Services Report

Stephanie Levenhagen reviewed the items as written in the *ADRC/Aging Services Supervisor's Report 2015* handout provided to members of the Aging Advisory Committee. Discussion followed.

GWAAR Report. Fraud Alert - Information & Updates on Regional Issues

No GWAAR Report. Stephanie Levenhagen reviewed the items as written in the *June 2015* and *July 2015 Fraud Alerts*. Brief discussion followed.

Your Benefit News

Stephanie Levenhagen reviewed the items as written in the *Your Benefit News* handouts provided to members of the Aging Advisory Committee. Discussion followed.

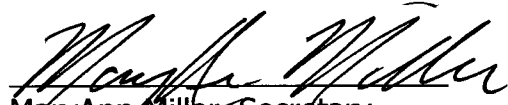
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, October 14, 2015**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 9:24 a.m. The motion carried.

Respectfully Submitted,



MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.